



TRAFFORD COUNCIL

AGENDA PAPERS FOR SPECIAL MEETING OF EMPLOYMENT COMMITTEE

Date: Wednesday, 18 September 2013

Time: 5.30 pm

Place: Thomas De Trafford Conference Room (B), 1st Floor, Trafford Town Hall,
Talbot Road, Stretford, M32 0YT

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MINUTES		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 1 July 2013.		
		1 - 2
3. URGENT BUSINESS		
Any other item or items which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.		
4. EXCLUSION RESOLUTION		
Motion (Which may be amended as Members think fit):		
That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended, and specified on the agenda item or report relating to each such item respectively.		

5. **CONSULTATION ON PROPOSED CHANGES TO
STAFF TERMS AND CONDITIONS**

It is anticipated that the Chairman of the meeting will allow, by reason of special circumstances (to be specified), consideration of a report of the Executive Member for Finance, as a matter of urgency.

Para. 4

To Follow

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors B. Rigby (Chairman), Mrs. P. Dixon (Vice-Chairman), J. Bennett, Mrs. L. Cooke, C. Hynes, J. Lamb and A. Western.

Further Information

For help, advice and information about this meeting please contact:

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This agenda was issued on **Thursday, 12 September 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.